



**APPROVED 11-16-09**

**AUDIT COMMITTEE  
SPECIAL MEETING**

**12:00 P.M., MONDAY, NOVEMBER 2, 2009**

**CITY HALL KIVA CONFERENCE ROOM  
3939 NORTH DRINKWATER BLVD.  
SCOTTSDALE, AZ 85251**

**PRESENT:** Robert Littlefield, Chair  
Lisa Borowsky, Councilwoman  
Suzanne Klapp, Councilwoman

**STAFF:** Paul Norman, City Attorney's Office  
Susan Johnson, Human Resources Division  
Carla Coward, Human Resources Division

**Call to Order/Roll Call**

Chair Littlefield called the meeting to order at 12:10 P.M. All members of the Committee were present.

- 1. Adjourn to executive session for the purposes of interviewing candidates for the position of City Auditor.**

**12:10 P.M. - Councilman Littlefield requested motion for executive session for the purposes of interviewing candidates for the position of City Attorney, and Vice Mayor Borowsky so moved. Councilwoman Klapp seconded the motion. Motion approved 3-0.**

- 2. Executive Session**

**12:12 P.M. - The Audit Committee adjourned to executive session.**

Respectfully submitted,  
Carla Coward, Human Resources Division